RESOLUTION R-5460

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN ON BEHALF OF THE CITY OF KIRKLAND THE SECOND AMENDED AND RESTATED EASTSIDE PUBLIC SAFETY COMMUNICATIONS AGENCY INTERLOCAL AGREEMENT.

WHEREAS, King County currently has a countywide emergency public safety radio network, the King County Emergency Radio Communication System ("KCERCS"), which supports over seventeen thousand radios and nearly two hundred separate police, fire, emergency medical and other governmental agencies; and

8 WHEREAS, portions of KCERCS are separately owned by
 9 the Eastside Public Safety Communications Agency ("EPSCA"),
 10 Valley Communications Center ("ValleyCom"), the City of Seattle,
 11 and King County, with a jointly owned switch controlling the entire
 12 network; and

WHEREAS, EPSCA was initially created in 1992 by interlocal
agreement and consists of the cities of Bellevue, Issaquah,
Kirkland, Mercer Island and Redmond; and

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18 WHEREAS, the KCERCS is over twenty years old and is 19 increasingly unsupported by the supplier of the system's 20 equipment, software and related parts; and

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22 WHEREAS, the cities of Bellevue, Issaguah, Kirkland, Mercer Island and Redmond ("ESPCA Cities), and the cities of 23 Auburn, Federal Way, Renton, Seattle and Tukwila ("ValleyCom 24 Cities") as well as King County determined that it is in the public 25 interest that a new public safety radio system, referred to as the 26 Puget Sound Emergency Radio System ("PSERN"), 27 be implemented to provide public safety agencies and other user 28 groups in the region with improved coverage and capacity as well 29 30 as uniformly high-quality radio communications; and

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WHEREAS, in 2015 the PSERN parties entered into the Puget Sound Emergency Radio Implementation Period Interlocal Cooperation Agreement ("PSERN Implementation Period ILA") that designated King County as the lead agency for planning,

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procurement, financing, implementation and limited initialoperations of PSERN; and

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WHEREAS, the PSERN Implementation Period ILA
 established a Joint Board to oversee the PSERN Project
 implementation; and

WHEREAS, the PSERN parties each conveyed their 800 MHz
frequencies to the PSERN Project, thereby becoming elements of
the new PSERN system; and

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47 WHEREAS, the parties to the PSERN Implementation Period ILA negotiated a separate agreement, the Puget Sound 48 Emergency Radio Network Operator Interlocal Cooperation 49 Agreement ("PSERN Operator ILA"), to create a new separate 50 governmental agency under RCW 39.34.030(3)(b) that is 51 52 organized as a non-profit corporation under Chapter 24.06 RCW to assume the ownership and control of PSERN following full 53 system acceptance; and 54

WHEREAS, in addition to creating the new agency to be called the PSERN Operator, the PSERN Operator ILA establishes the terms for governance of the PSERN Operator and the terms under which the PSERN Operator will undertake responsibility for the ownership, operations, maintenance, management and ongoing upgrading/ replacing of the PSERN system throughout its useful life; and

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WHEREAS, the PSERN Operator ILA was approved by the
 City Council and executed by the City Manager on August 3, 2020;
 and

WHEREAS, the PSERN Operator ILA now has been
unanimously approved by all the legislative bodies of the PSERN
member cities and King County and duly executed by those cities
and King County as of December 4, 2020; and

WHEREAS, ESPCA Cities will continue to be represented on
 the PSERN Agency Board ("PSERN Board") by one mayor or city
 manager or designee authorized by their joint action; and

WHEREAS, it is necessary to identify a process by which the ESPCA Cities will select their PSERN Board representative, and the EPSCA Board has approved such a process and submitted it in the form of an amendment to EPSCA's current interlocal agreement ("First Amended and Restated Eastside Public Safety Communications Agency Interlocal Agreement"), which process is incorporated into a revised EPSCA interlocal cooperation

agreement between the EPSCA Cities ("Second Amended and 84 Restated Agreement"); and 85

WHEREAS, upon approval and execution of the Second 87 Amended and Restated Agreement, the First Amended and 88 Restated Agreement between the EPSCA Cities will be replaced 89 and no longer be of any legal force or effect; and 90

WHEREAS, the PSERN project team has requested that 92 EPSCA identify its PSERN Board representative in connection with 93 the PSERN Operator ILA to the PSERN project team by February 94 16, 2021. 95

97 NOW, THEREFORE, be it resolved by the City Council of the City of Kirkland as follows: 98

Section 1. The City Manager is hereby authorized and 100 directed to sign all documents necessary to enact the Second 101 Amended and Restated Eastside Public Safety Communications 102 Agency Interlocal Agreement in substantially the same form as 103 Attachment A together with the cities of Bellevue, Issaquah, 104 Mercer Island and Redmond and to take all actions necessary to 105 implement the terms of the second amended and restated 106 interlocal agreement. 107

Passed by majority vote of the Kirkland City Council in open 109 meeting this 19 day of January, 2021. 110

111 Signed in authentication thereof this 19 day of January, 112 2021. 113

Penny Sweet, Mayor

Attest:

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Kathi Anderson, City Clerk